



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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**Central Alameda County Freeway System Operational Analysis  
Technical Advisory Committee Meeting  
Meeting Agenda**

**Wednesday, August 29, 2007**

2:30 p.m.

City of San Leandro

Sister Cities Gallery

835 E. 14th Street

San Leandro, CA 94577

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| <b>1. Introductions and Sign-In</b> | <b>2:30 p.m.</b> |
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| <b>2. Notes from the 07/25/07 TAC Meetings*</b> | <b>Action</b> | <b>2:35 p.m.</b> |
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The notes from the 7/25/07 meetings are attached.

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| <b>3. LATIP Submittal Formats*</b> | <b>Information</b> | <b>2:40 p.m.</b> |
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Two versions of the LATIP will be submitted to CTC: (1) the [Financially Unconstrained LATIP](#) in October 2007 and (2) the Prioritized LATIP in January 2008. The [attached](#) summarizes the formats for each of the submittals. A draft transmittal memo and a revised Technical Memorandum 8.2, which contains the project descriptions, conceptual sketches, and cost estimates, will be distributed to the TAC at the meeting or as soon as they are available. Technical Memorandum 8.2 has already been reviewed and accepted by the TAC. It has been modified to place the project descriptions, cost estimates and sketches in the context of the Financially Unconstrained LATIP, to make the project descriptions more clear, and to renumber the projects in consecutive order. A modification was made to the project description for Project E - I-880/Industrial Parkway West Interchange- to respond to a Board member's request. A widened southbound off-ramp was added to the project description as well as three lanes (two left turn lanes plus one right turn lane) and signalization at foot of the ramp at Industrial Parkway.

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| <b>4. Measures of Effectiveness: Preliminary Results<br/>and Presentation of Data**</b> | <b>Information</b> | <b>2:50 p.m.</b> |
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The consultant team will present and review a draft memorandum (handout) summarizing the preliminary evaluation of the alternative packages using the travel demand model. The consultant team will present preliminary results (handouts) of the evaluation of the alternative packages using the Paramics model. The TAC is requested to provide feedback on the information discussed.

**5. Environmental Review for the Five  
Alternative Packages\***

**Information**

**3:50 p.m.**

The consultant team had identified potential environmental consequences associated with the five alternative packages. They are presented in the attached Technical Memorandum. The TAC is requested to provide comment on the information provided. It will be to aid in the project prioritization process.

**6. Other Business**

**7. Next Meeting**

**September 26, 2007**

The next meeting will be in the City of Hayward at 2:30 p.m.

\*Attachments enclosed

\*\*Materials will be available at the meeting.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH  
ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***